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BOOK 0097 PAGE 0510  
STATE MS. - DESOTO CO.

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

FEB 20 10 29 AM '03

LIMITED AND SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

BK 97 PG 510  
W.F. DAVIS CH. CLK.

I, ROY HENDERSON, of Desoto County, Nesbit, Mississippi, do hereby appoint LINDA HENDERSON of DeSoto County, Nesbit, Mississippi, as my attorney-in-fact, hereby granting unto the said LINDA HENDERSON, a limited and special power of attorney to act in my place and stead, with full and complete authority to sign, execute, and deliver, in my name as attorney-in-fact, any and all written instruments or documents necessary or appropriate to facilitate the handling of any and all of my financial and business affairs, limited to execution of warranty deeds, deeds of trust, quit claim deeds, promissory notes, and further to draw, execute and negotiate, on my behalf and in my name, checks, drafts, money orders, or other negotiable instruments necessary or appropriate to the handling of that certain real estate transaction of:

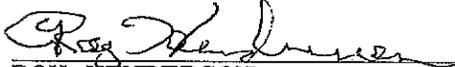
Conveyance of ROY HENDERSON'S interest in the home located at 2110 Aspen Drive, Nesbit, Mississippi, in order that the home may be sold and the purchase of 4450 Victoria Drive, Nesbit, Mississippi.

I hereby direct that the actions of the said LINDA HENDERSON as my attorney-in-fact, shall be fully binding on me as if I had executed said documents and performed said acts myself.

This Limited and Special Attorney shall be fully operative and effective until revoked in writing by me or until the aforesaid real estate transaction is completed, whichever shall occur first. This Limited and Special Power of Attorney shall not be affected by any mental or physical disability or incapacity which may occur in the future. In the event that my said attorney shall take or attempt to take any action hereunder, at a time actually following my death, the undersigned, for myself, my heirs, personal representatives and assigns, does hereby, in consideration of my said attorney consenting to act as such, indemnify and save harmless my said attorney from any loss, damage or expense by reason of such action taken by my said attorney under the authority hereof, after my death.

This Limited and Special Power of Attorney is expressly limited to the real property interests therein owned by the undersigned in the City of Nesbit, State of Mississippi.

WITNESS my signature this the 14<sup>th</sup> day of February, 2003.

  
ROY HENDERSON  
SS # 429-78-9645

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally came and appeared before me the undersigned authority at law, in and for the jurisdiction aforesaid, the within named, ROY HENDERSON, who acknowledged that she executed and delivered the above and foregoing LIMITED AND SPECIAL POWER OF ATTORNEY for the purpose therein named.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, on this, the 14<sup>th</sup> day of February, 2003.

  
Notary Public

My Commission Expires

August 9, 2003

